

Defense Trade Controls - List of Statutorily Debarred Parties

July 1988 - September 2009

Name	DOB	Federal Register	Month	Day	Year
A & C International Trade, Inc.		67 Federal Register 10033	March	5	2002
Achurra, Antonio		53 Federal Register 27097	July	18	1988
Adwani, Atallah		71 Federal Register 2291	January	13	2006
Aero Systems Aviation Corp.		59 Federal Register 5664	February	7	1994
		58 Federal Register 50382	September	27	1993
Aero Systems, Inc.		59 Federal Register 5664	February	7	1994
		58 Federal Register 50382	September	27	1993
Aero Systems Pte. Ltd.		59 Federal Register 5664	February	7	1994
		58 Federal Register 50382	September	27	1993
Aguilar-Medina, Guillermo	November 1981	74 Federal Register 42949	August	25	2009
Ahmed, Tariq (a.k.a. Tariq Amin; Tariq Ahmad Amin)		69 Federal Register 17468	April	2	2004
Ahmed, Yasmin (a.k.a. Yasmin Tariq; Fatimah Mohammad)		69 Federal Register 17468	April	2	2004
All Ports Inc.		68 Federal Register 52436	September	3	2003
Amran, Ibrahim		72 Federal Register 34059	June	20	2007
Anderson, Robert		53 Federal Register 27097	July	18	1988
Anwahi, Mohd A.M.		60 Federal Register 30149	June	7	1995
Apodaca, Miguel Alonso	February 1987	74 Federal Register 42949	August	25	2009
Arcila-Giraldo, Luis Fernando		58 Federal Register 6835	February	2	1993
Arguelles, Erik	October 1982	74 Federal Register 42949	August	25	2009
Arredondo-Meza, Martin Armando		71 Federal Register 67191	November	20	2006
Arredondo-Sanchez, Jesus (a.k.a. Jesus Arredondo)		71 Federal Register 2291	January	13	2006
Aviv, Arie		53 Federal Register 27097	July	18	1988
Badat, Mohammad Iqbal		63 Federal Register 29773	June	1	1998
Beecroft, David		72 Federal Register 34059	June	20	2007
Behrmann, Symone Morris		58 Federal Register 12440	March	4	1993
Belcik, Greg Anthony	December 1984	74 Federal Register 42949	August	25	2009
Belinic, Mark		59 Federal Register 44451	August	29	1994
Benitez, Cesareo Estanislao		53 Federal Register 27097	July	18	1988

Berg, H. Leonard		57 Federal Register 1296	January	13	1992
Bet-Air, Inc.		59 Federal Register 44451	August	29	1994
Beta Trading Company		68 Federal Register 52436	September	3	2003
Bilotta, Francesco		53 Federal Register 27097	July	18	1988
Botifoll, Ernesto		57 Federal Register 1296	January	13	1992
Boutros, Fadi (a.k.a. Fadi E. Sitto; Fadi Jirjis; Fred Boutros)		68 Federal Register 52436	September	3	2003
Bowitz, Bernhard		57 Federal Register 1296	January	13	1992
Briceno, Francisco Jiminez		72 Federal Register 70642	December	12	2007
Brooks, Lance Michael	November 1970	74 Federal Register 42949	August	25	2009
Broussard, John L.		59 Federal Register 1053	January	7	1994
Budenz II, George Charles		71 Federal Register 67191	November	20	2006
Buhler, Klaus Ernst		70 Federal Register 57349	September	30	2005
Bush, Edward James		53 Federal Register 27097	July	18	1988
Caldwell, Robert Thomas	April 1950	74 Federal Register 42949	August	25	2009
Callaghan, Maryanne E.		58 Federal Register 12440	March	4	1993
Cardoso-Arias, Guillermo		70 Federal Register 69620	November	16	2005
Carrillo, Omar		71 Federal Register 2291	January	13	2006
Cassidy, Robert		64 Federal Register 25389	May	11	1999
Cenci, Anthony George		53 Federal Register 27097	July	18	1988
Cervantes-Garcia, Jorge Alberto	December 1986	74 Federal Register 42949	August	25	2009
Chan, Kwan Chun (a.k.a. Jenny Chan)		71 Federal Register 67191	November	20	2006
Chavira, Ovet		72 Federal Register 70642	December	12	2007
Chen, Hao Li (a.k.a. Ali Chan)		71 Federal Register 67191	November	20	2006
Chen, Xiu Ling (a.k.a. Linda Chen)		71 Federal Register 67191	November	20	2006
Cheng, George K.		64 Federal Register 25389	May	11	1999
Chirinos, Carlos Fernando		68 Federal Register 52436	September	3	2003
Choudhury, Jami Siraj		69 Federal Register 17468	April	2	2004
Chung, Fu Chin (a.k.a. Alfred Chung)		58 Federal Register 6835	February	2	1993
Cipriano-Sanchez, Jose	December 1982	74 Federal Register 42949	August	25	2009
Correa-Arango, Carlos Alberto		71 Federal Register 2291	January	13	2006
D'Addezio, Joseph		60 Federal Register 30149	June	7	1995

Deblas, Carlos Ivan		72 Federal Register 70642	December	12	2007
de Brea, Gabriele (a.k.a. Gabriela Brea; Gabriela Lopez-Sosa)		70 Federal Register 46258	August	9	2005
de los Santos, Maximo		68 Federal Register 52436	September	3	2003
Demolina, Raul		71 Federal Register 5402	February	1	2006
Depanicis, Grimm		57 Federal Register 1296	January	13	1992
Devellerez, Colin J.		59 Federal Register 1053	January	7	1994
Diabate, Yssouf		72 Federal Register 70642	December	12	2007
Dibattista, Romeo (a.k.a. Romero Dibattista)		72 Federal Register 34059	June	20	2007
Dibattista, Luciano		72 Federal Register 34059	June	20	2007
Dillegas Trading Co., Inc.		57 Federal Register 43768	September	22	1992
		57 Federal Register 37184	August	16	1992
Djularso, Hadianto		72 Federal Register 34059	June	20	2007
Domingo, Jesus Pascual		68 Federal Register 52436	September	3	2003
Durrani, Arif		53 Federal Register 27097	July	18	1988
Elizalde de Nunez, Maria Silvia		71 Federal Register 5402	February	1	2006
Esparza-Juarez, Rogelio	December 1985	74 Federal Register 42949	August	25	2009
Etienne, Renald		71 Federal Register 5402	February	1	2006
Euro Optics, Ltd.		74 Federal Register 42949	August	25	2009
European Defense Associates		53 Federal Register 27097	July	18	1988
Fairchild, Robert S.		64 Federal Register 25389	May	11	1999
Far East Trading Company, Inc. (FETCO, Inc.)		67 Federal Register 10033	March	5	2002
Felber, Manfred		60 Federal Register 30149	June	7	1995
Felix-Canez, Alejandro		72 Federal Register 70642	December	12	2007
Fleming, Brian Joseph (a.k.a. Brian Joseph McSulla)		58 Federal Register 6835	February	2	1993
Gamarra-Murillo, Carlos		70 Federal Register 69620	November	16	2005
Gammoh, Ziad Jamil (a.k.a. Al Gammoh; Jamil Gammoh; Ziad Al Gammoh; Ziad Al J Gammoh; Ziad Jamil Salem Gammoh; Ziad Al J Gammon; Ziad Al Jamil; Al Jamil Ziad)		71 Federal Register 67191	November	20	2006
Gaona-Doval, Francisco	April 1968	74 Federal Register 42949	August	25	2009
Garza-Lopez, Roberto	April 1968	74 Federal Register 42949	August	25	2009
George, Kendall S.	April 1974	74 Federal Register 42949	August	25	2009
Gholikhan, Shahrazad Mir	September 1977	74 Federal Register 42949	August	25	2009

Gia An Du (a.k.a. Anthony Huynh; Simon Du; Gia Simon Du)		67 Federal Register 10033	March	5	2002
Gibson, Robert Frederick	April 1955	74 Federal Register 42949	August	25	2009
Gonzalez, Gustavo		72 Federal Register 70642	December	12	2007
Gonzalez, Neuro Enrique		71 Federal Register 5402	February	1	2006
Gonzalez, Octabio Merida		68 Federal Register 52436	September	3	2003
Gonzalez-Martinez, Bernardo		71 Federal Register 5402	February	1	2006
Green Supply, Inc.		74 Federal Register 42949	August	25	2009
Grinberg, Tomer		71 Federal Register 67191	November	20	2006
Groetzinger, Sanford B.		63 Federal Register 29773	June	1	1998
Guzman, Paul		68 Federal Register 52436	September	3	2003
Hall, Terrence		59 Federal Register 44451	August	29	1994
Haller, Alan		69 Federal Register 17468	April	2	2004
Haneef, Louis		59 Federal Register 1053	January	7	1994
Harms, Alfred Peter		63 Federal Register 29773	June	1	1998
Heldweier, Edouard Michel		59 Federal Register 1053	January	7	1994
Helmut, Robert Eugene		53 Federal Register 27097	July	18	1988
Hendron, Ronald		60 Federal Register 30149	June	7	1995
Hercaire International		53 Federal Register 27097	July	18	1988
Hierax Company, Ltd.		59 Federal Register 5664	February	7	1994
		58 Federal Register 50382	September	27	1993
Hoang, Phong		72 Federal Register 34059	June	20	2007
Hoffman, Ronald J.		58 Federal Register 58586	November	2	1993
Hoffmann, Herbert J.		58 Federal Register 12440	March	4	1993
Homayouni, Saeed		68 Federal Register 52436	September	3	2003
Horng, Jyimin	September 1955	74 Federal Register 42949	August	25	2009
Hsu, Eugene Yon-Tsai		68 Federal Register 52436	September	3	2003
Hukic, Bajro (a.k.a. Bob Hukic; Bab Hucici)		59 Federal Register 44451	August	29	1994
Ida, Tsotumu		58 Federal Register 58586	November	2	1993
Inami, Sotaro		71 Federal Register 5402	February	1	2006
ITT Corporation		72 Federal Register 18310	April	11	2007
Ivy, Robert Clyde		62 Federal Register 33694	June	20	1997

Janowski, David M.	March 1974	74 Federal Register 42949	August	25	2009
Jardine, Erika (a.k.a. Eriklynn Pattie Jardine; Erika Pattie Jardine)		71 Federal Register 67191	November	20	2006
Jarema, John		58 Federal Register 12440	March	4	1993
Jerez, Fracisco Ernesto		58 Federal Register 6835	February	2	1993
Jetborne, Inc.		59 Federal Register 1053	January	7	1994
Johnson, Edward A.		61 Federal Register 29784	June	12	1996
Johnson, Kellen Lamon		71 Federal Register 67191	November	20	2006
Jones, Dennis Ritiche		68 Federal Register 52436	September	3	2003
Jorgensen, Stephen		71 Federal Register 67191	November	20	2006
Kal Nelson Aviation, Inc.		71 Federal Register 67191	November	20	2006
Kangarloo, Hassan		53 Federal Register 27097	July	18	1988
Katsaras, Constantinos		71 Federal Register 5402	February	1	2006
Kem and Associates, Inc.		59 Federal Register 44451	August	29	1994
Keshari, Hassan Saied	April 1960	74 Federal Register 42949	August	25	2009
Khalil, Naji Antoine Abi		71 Federal Register 67191	November	20	2006
Khan, Tanzeem A.		71 Federal Register 5402	February	1	2006
Khan, Tauquir A.		71 Federal Register 5402	February	1	2006
Kitundu, Michael Nathan		67 Federal Register 10033	March	5	2002
Kocurek III, Louis J.		59 Federal Register 44451	August	29	1994
Kohlke, Gunter		68 Federal Register 52436	September	3	2003
Kohn, Leib		72 Federal Register 51885	September	11	2007
L&M Manufacturing Corporation		72 Federal Register 70642	December	12	2007
Lakhani, Hemant (a.k.a. Hemad Lakhani)		71 Federal Register 5402	February	1	2006
Lalsingh, Bertrand	January 1976	74 Federal Register 42949	August	25	2009
Langley, Hilton		59 Federal Register 1053	January	7	1994
Lavi, Parviz		64 Federal Register 25389	May	11	1999
Lavista, Paul		60 Federal Register 30149	June	7	1995
Lee, James		63 Federal Register 29773	June	1	1998
Li, Jin Ping		59 Federal Register 44451	August	29	1994
Liang, Xiuwen		70 Federal Register 69620	November	16	2005
Licona-Cruz, Jose Fernando	October 1984	74 Federal Register 42949	August	25	2009

Louw, Willem		60 Federal Register 30149	June	7	1995
Loya, Miguel		72 Federal Register 70642	December	12	2007
Lisbona, Leon Albert		57 Federal Register 1296	January	13	1992
Lopez-Gonsales, Genaro		68 Federal Register 52436	September	3	2003
Lopez-Martinez, Juan	November 1963	74 Federal Register 42949	August	25	2009
Magallan, Gregorio Jr.	July 1988	74 Federal Register 42949	August	25	2009
Mak, Chi	September 1940	74 Federal Register 42949	August	25	2009
Mak, Tai Wang	October 1949	74 Federal Register 42949	August	25	2009
Malloy, Daniel A.		67 Federal Register 10033	March	2	2002
Malone, Charles Farrell		58 Federal Register 6835	February	2	1993
Manuel, Cedric Lloyd	November 1970	74 Federal Register 42949	August	25	2009
Margaillon-Drabos, Luis Hector (a.k.a. Pedro Marquez-Monreal; Luis Hector Margaillon; Jose Olivarez-Martinez)		71 Federal Register 5402	February	1	2006
Mart Haller Incorporated		69 Federal Register 17468	April	2	2004
Martin, Francisco Salvador		58 Federal Register 6835	February	2	1993
Martinez, Romolo		71 Federal Register 67191	November	20	2006
Martinez-Carrillo, Pedro		72 Federal Register 70642	December	12	2007
Maynard, Miles Andrew		59 Federal Register 1053	January	7	1994
McColgan, Joseph		58 Federal Register 12440	March	4	1993
McGuinn, Thomas		63 Federal Register 29773	June	1	1998
McTavish, John J.		53 Federal Register 27097	July	18	1988
Mejia, Osmar D.	December 1976	74 Federal Register 42949	August	25	2009
Mejias, Eduardo Marin		71 Federal Register 5402	February	1	2006
Mexpar International, Inc. (a.k.a. Pasadena Aerospace; Aviation Logistics and Supply)		70 Federal Register 46258	August	9	2005
Mgbobila, Akanonu Fabian	November 1949	74 Federal Register 42949	August	25	2009
Michael P. Murphy Surplus Materials Inc.		71 Federal Register 67191	November	20	2006
Miller, Ken	January 1967	74 Federal Register 42949	August	25	2009
Mitchell, George R.		57 Federal Register 43768	September	22	1992
Mitchell, George R.		57 Federal Register 37184	August	16	1992
Mohsen, Diaa		68 Federal Register 52436	September	3	2003

Moley, Seamus		58 Federal Register 12440	March	4	1993
Moo, Ko-Suen		71 Federal Register 67191	November	20	2006
Morales-Oscoy, Balbina		72 Federal Register 70642	December	12	2007
Morey, Gerald		71 Federal Register 67191	November	20	2006
Moscoso, Victor		71 Federal Register 67191	November	20	2006
Murakoshi, Toshiyuki		58 Federal Register 58586	November	2	1993
Murray Jr., Joseph P.		60 Federal Register 30149	June	7	1995
Muthana, Aziz		53 Federal Register 27097	July	18	1988
Nahardani, Ahmad (a.k.a. Alex Nahardani)		70 Federal Register 46258	August	9	2005
Nee, Patrick		53 Federal Register 27097	July	18	1988
Nesco NY Inc.		72 Federal Register 70642	December	12	2007
Nikolic, Alexander		59 Federal Register 44451	August	29	1994
Nootenboom, Johannes		53 Federal Register 27097	July	18	1988
Nortman, Richard		53 Federal Register 27097	Ju	18	1988
Novacom, Inc.		57 Federal Register 43768	September	22	1992
		57 Federal Register 37185	August	16	1992
Ordway, Lance B		59 Federal Register 44451	August	29	1994
Pan Aviation, Inc.		57 Federal Register 43768	September	22	1992
		57 Federal Register 37184	August	16	1992
Park, Kwonhwan (a.k.a. Howard Park)		71 Federal Register 5402	February	1	2006
Paz, Bilmer Alberto		71 Federal Register 5402	February	1	2006
Perez, Ricardo Benitez		58 Federal Register 6835	February	2	1993
Picatti, Steven		68 Federal Register 52436	September	3	2003
Piquet, Joseph	March 1958	74 Federal Register 42949	August	25	2009
Ponce, Jesse Radona		68 Federal Register 52436	September	3	2003
Proven, Donn R.		64 Federal Register 25389	May	11	1999
Quan-Sheng, Shu	May 1940	74 Federal Register 42949	August	25	2009
Ramos-Reyes, Rogelio	August 1945	74 Federal Register 42949	August	25	2009
Ramos-Tinoco, Alfredo Antonio		58 Federal Register 6835	February	2	1993
Randazzo, Frank J.		58 Federal Register 12440	March	4	1993
Ray, Penny		63 Federal Register 29773	June	1	1998

Recinos-Rivera, Mariano		68 Federal Register 52436	September	3	2003
Revuelta, Fermin		71 Federal Register 5402	February	1	2006
Reyes, Randy		71 Federal Register 5402	February	1	2006
Reynolds, Jonathan		68 Federal Register 52436	September	3	2003
Rexon Technology Corp.		60 Federal Register 30149	June	7	1995
Rigel Optics, Inc.		74 Federal Register 42949	August	25	2009
Rinzler, Murray	March 1930	74 Federal Register 42949	August	25	2009
Rodriguez-Diaz, Joaquin	August 1971	74 Federal Register 42949	August	25	2009
Rodriguez-Gutierrez, Octavio	June 1987	74 Federal Register 42949	August	25	2009
Rodriguez-Gutierrez, Raul	March 1974	74 Federal Register 42949	August	25	2009
Rodriguez-Vazques, Luis Miguel	April 1985	74 Federal Register 42949	August	25	2009
Roll, Jeffrey		72 Federal Register 70642	December	12	2007
Roman, Isidro Manabat		53 Federal Register 27097	July	18	1988
Romavi-Orue, Salvador		63 Federal Register 29773	June	1	1998
Rosenfeld, Menachim		60 Federal Register 30149	June	7	1995
Rosen, David R.		58 Federal Register 12440	March	4	1993
Rouse, Dwain		71 Federal Register 67191	November	20	2006
Rusli, Reinhard		72 Federal Register 34059	June	20	2007
Salas, Lorena Beatriz	June 1973	74 Federal Register 42949	August	25	2009
Salazar-Mata, Victor Hugo		74 Federal Register 42949	August	25	2009
Samper, Rafael Alberto		71 Federal Register 5402	February	1	2006
Sanchez-Castruita, Lorenzo		72 Federal Register 70642	December	12	2007
Schenk, Leonard Allen	September 1980	74 Federal Register 42949	August	25	2009
Schroeder, Richard Herman		53 Federal Register 27097	July	18	1988
Schwartz, Solomon		57 Federal Register 1296	January	13	1992
Semler, Monte Barry		53 Federal Register 27097	July	18	1988
Semler, Ronald Howard		53 Federal Register 27097	July	18	1988
Semprun, Edgar		71 Federal Register 5402	February	1	2006
Sero, Fernando (a.k.a. Ferdie Resada)		71 Federal Register 5402	February	1	2006
Shah, Satish		60 Federal Register 30149	June	7	1995
Shaphyr, Shalom		67 Federal Register 10033	March	5	2002

Shute, J. Randall		59 Federal Register 44451	August	29	1994
Siraj International, Inc.		67 Federal Register 10033	March	5	2002
Siroky, Paul		68 Federal Register 52436	September	3	2003
Skaff, Riad	September 1939	74 Federal Register 42949	August	25	2009
Smith, Jason Dean	September 1974	74 Federal Register 42949	August	25	2009
Smith, Wayne P.		63 Federal Register 29773	June	1	1998
Smyth, Richard Kelly		68 Federal Register 52436	September	3	2003
Soedirdja, Helmi		72 Federal Register 34059	June	20	2007
Soeharli, Ignatius		72 Federal Register 34059	June	20	2007
Soghanalian, Sarkis G.		57 Federal Register 43768	September	22	1992
State Metals Industries, Inc.		72 Federal Register 34059	June	20	2007
Steckler, Norman Thomas		53 Federal Register 27097	July	18	1988
Stringer, Jerri C.	July 1966	74 Federal Register 42949	August	25	2009
Subandi, Haji	March 1937	74 Federal Register 42949	August	25	2009
Summit Marketing, Inc.		71 Federal Register 2291	January	13	2006
Sun, Bing		68 Federal Register 52436	September	3	2003
Sun, Patte		68 Federal Register 52436	September	3	2003
Swissco Management Group, Inc.		61 Federal Register 29784	June	12	1996
Takahashi, Hironobu		58 Federal Register 58586	November	2	1993
Talebi, Ali Danny	August 1978	74 Federal Register 42949	August	25	2009
Talebi, David Mehrdad	December 1969	74 Federal Register 42949	August	25	2009
Tarrab, Antonio		71 Federal Register 5402	February	1	2006
Thomasset, Louis Clarence		60 Federal Register 30149	June	7	1995
Thompson, John Raymond		67 Federal Register 10033	March	5	2002
Tobey, Richard		71 Federal Register 67191	November	20	2006
Tomkins, David		71 Federal Register 5402	February	1	2006
Trouillot, Erickson		63 Federal Register 29773	June	1	1998
Trujillo, Abraham	October 1965	74 Federal Register 42949	August	25	2009
Tsai, Rudy Yujen		58 Federal Register 12440	March	4	1993
Tucker, Glenda Joyce		59 Federal Register 1053	January	7	1994
Uribazo, Daniel Jose		68 Federal Register 52436	September	3	2003

Vann, Oskar Benevidez		60 Federal Register 30149	June	7	1995
Velasquez-Ibarra, Luis Martin	March 1985	74 Federal Register 42949	August	25	2009
Velasquez-Velez, Reneberto	May 1960	74 Federal Register 42949	August	25	2009
Vusir, Zeljko		59 Federal Register 44451	August	29	1994
Wada, Kozo		71 Federal Register 2291	January	13	2006
Ware, Phyllis		59 Federal Register 1053	January	7	1994
Waye, David John	September 1984	74 Federal Register 42949	August	25	2009
Weibo, Xu (a.k.a. Kevin Xu)		71 Federal Register 67191	November	20	2006
Wenzl, George		53 Federal Register 27097	July	18	1988
Wiseman, Ronald W.		72 Federal Register 34059	July	20	2007
		72 Federal Register 70642	December	12	2007
World Electronics, Inc.		74 Federal Register 42949	August	25	2009
Wu, Bin		59 Federal Register 44451	August	29	1994
Xu, Collin (a.k.a. Collin Shu, Zhihong Xu)		68 Federal Register 52436	September	3	2003
Yang, David Tzuwei		68 Federal Register 52436	September	3	2003
Yao, Yi		68 Federal Register 52436	September	3	2003
Yeboah, Master A. Ohene Kwesi	June 1975	74 Federal Register 42949	August	25	2009
Yousefi, Ali Reza Foyuzi		57 Federal Register 1296	January	13	1992
Yun, Juwhan		57 Federal Register 1296	January	13	1992
Zar, Mehrdad (a.k.a. Tony Zar)		71 Federal Register 5402	February	1	2006
Zhang, Pinzhe (a.k.a. Peter Zhang)		59 Federal Register 44451	August	29	1994
Zhuang, Jinghua (a.k.a. Jackey Zhuang)		70 Federal Register 69620	November	16	2005

Updated January 7, 2010